



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2016**

**X52HQM43**

---

*Company Name:* **CRETEGAME LIMITED**

*Company Number:* **01907655**

*Date of this return:* **09/03/2016**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **169 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS HELEN**

Surname: **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MILES ERIC**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL  
CONTROLLER**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHAN OWEN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1962** Nationality: **BRITISH**  
Occupation: **GROUP CHIEF FINANCIAL  
OFFICER**

---

## *Company Director* 3

Type: **Person**  
Full forename(s): **MR LUKE LOGAN**

Surname: **TAIT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**  
Occupation: **UK CFO**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **600000 ORDINARY shares held as at the date of this return**  
*Name:* **SSP FINANCING UK LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.